

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034386

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** FLORIDA REAL ESTATE PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

7796 IRLO BRONSON HIGHWAY  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

308 W. RANDOLPH STREET  
SUITE 400  
CHICAGO, IL 60606 US

**New Mailing Address:**

7796 IRLO BRONSON HIGHWAY  
KISSIMMEE, FL 34747 US

**FEI Number:** 20-4769007

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

APOSTOLOU, JOHN  
8069 WHITE CRANE COURT  
KISSIMMEE, FL 34747 US

**Name and Address of New Registered Agent:**

APOSTOLOU, JOHN  
7796 WEST IRLO BRONSON HIGHWAY  
KISSIMMEE, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: APOSTOLOU, JOHN  
Address: 308 W. RANDOLPH STREET, SUITE 400  
City-St-Zip: CHICAGO, IL 60606 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: APOSTOLOU, JOHN  
Address: 740 NORTH RUSH STREET, SUITE 400  
City-St-Zip: CHICAGO, IL 60611 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN APOSTOLOU

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date